

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING**

September 12, 2018

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on September 12, 2018 at 1:03 P.M. by Chair Deke Wood.

RUSS MEMBERS PRESENT: The following members were present: Bob Waugh-Van Buren County, Greg Moeller-Henry County, Deke Wood-Keokuk County, Jim Cary-Des Moines County, Chris Ball-Louisa County, Dee Sandquist-Lee County(Alternate), Ron Fedler-Lee County.

RUSS MEMBERS ABSENT: Lee Dimmitt-Jefferson County

OTHERS PRESENT: Bruce Hudson-Executive Director, Deb Breeden-Finance Manager

APPROVAL OF AGENDA: Motion to Approve: Bob Waugh; Second: Greg Moeller, All Ayes #MO191-19

APPROVAL OF MINUTES Aug 8, 2018 Meeting: Motion to Approve Minutes: Ron Fedler; Second Chris Ball, All Ayes. #MO192-19

Approval of Treasurers Report: Jim Cary; Second Greg Moeller, All Ayes #MO193-19

FINANCIALS: : Kinross \$249.00, Windstream \$323.46, Visa \$2,587.29, Aliant \$971.04, Van Buren Co \$60.79, Bank \$102.20, Rural Development \$12,672.31, Clear Falls \$23.00, IA One Call \$50.40, J&S \$1,759.37, Lee County \$21,165.80, W. Washington \$600.00, WMPF \$53.72, Detrick's \$144.11, Ft Madison \$310.00, US Cell \$198.13, Elec. Engineering \$2,446.00, JR Smith \$62.00, USIC \$1,086.90.

Executive Director Update: None

Discuss/Consider: Sewer Shut off fee, Flat rate of \$100.00 plus Labor and Mileage. Motion to Approve; Bob Waugh; Second Jim Cary, All Ayes #MO194-19

Discuss Emergency and Vulnerability Assessment Response Plan Review

Discuss/Consider Used Samsung Printer: Used Printer to be sold for \$50.00. Jim Cary; Second Chris Ball, All Ayes. #MO195-19

Discuss/Consider Memorandum of Understanding Louisa County Public Health: New Memorandum Supersedes previous Memorandum of Understanding. Louisa County Environmental Health Program (including GTC) for Louisa County will now be \$4917.00 per month. Greg Moeller; Second Jim Cary #MO196-19

Public Comment: None

Next meeting is **Wednesday October 10, 2018 @ 10:00 A.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Dyck Wood Date: 10-10-18